



PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board Central Phoenix Regional Partnership Council

Pursuant to A.R.S. § 8-1194(A) and A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First; Arizona Early Childhood Development & Health Board, Central Phoenix Regional Partnership Council and to *the general public that the Council will hold a **Regular Meeting open to the public on Wednesday, September 26, 2012 at 9:00 a.m. The meeting will be held at Southwest Human Development, 2850 North 24th Street, Phoenix, Arizona 85008.*** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Call to Order

Toby Urvater, Chair

2. Consent Agenda (Attachment 1)

Toby Urvater, Chair

All items on the agenda that are in *italics*, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.

A. *Meeting Minutes of August 22, 2012 meeting.

3. Call to the Public

Toby Urvater, Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

4. FTF Evaluation Update to the Council (Attachment 2)

Toby Urvater, Chair

A. Child Care Demand Study

B. Child Care Capacity Study

Kristin Richardson, Program Data Analyst

5. 2012 Closeout

Jennifer Johnson, Senior Director

A. SFY 2012 Year End Financial Report (Attachment 3)

B. SFY 2012 Year End Data Reports (Attachment 4)

6. SFY 2014 Planning

(Discussion and Possible Vote)

- A. Review of SFY 2013-2015 Funding Plan
- B. Review of SFY 2013 Contracts ([Attachment 5](#))
- C. Health Assessment
- D. SFY 2014 Allocations
 - 1. FTF Sustainability Model ([Attachment 6](#))
 - 2. Population Changes
 - 3. Board Approval
- E. SFY 2014 Planning and Timelines ([Attachment 7](#))

Toby Urvater, Chair

Chris Tompkins, Vice Chair

Jennifer Johnson, Senior Director

Jennifer Johnson, Senior Director

Jennifer Johnson, Senior Director

Michelle Katona, Chief Regional Officer

Council

7. Chair's Report

- A. Regional Council Survey Results ([Attachment 8](#))
- B. Boundary Task Force Update ([Attachment 9](#))
- C. Chair and Vice Chair Meetings

Toby Urvater, Chair

8. Council Member Updates

Toby Urvater, Chair

9. Next Meetings and Adjournment

October 24, 2012 at 9:00 a.m.
November 28, 2012 at 9:00 a.m.
December 12, 2012 at 9:00 a.m.

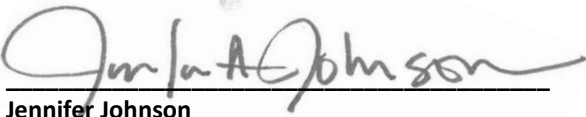
Toby Urvater, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jennifer Johnson, Senior Director; Arizona Early Childhood Development and Health Board, 4000 N. Central, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5100. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 21st day of September, 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Central Phoenix Regional Partnership Council



Jennifer Johnson

Senior Director, Phoenix Regions